

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:30 P.M.

March 16, 2016

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Dudzinske, Woelfel, Bosma, Konkle, Schwaller, Price and Ziesemer were present at roll call. Others present were City Clerk Langenfeld, Attorney King, Deputy City Clerk Beck, Police Chief Reedy, Director of Public Works Depies, Mark Sherry, John Rader.

It was duly noted that the meeting was properly announced.

A motion was made by Bosma, seconded by Woelfel, and carried to approve the agenda as presented.

A motion was made by Dudzinske, seconded by Konkle, and carried to approve the minutes of the February 17, 2016 Common Council meeting.

Reports of officers and departments were placed on file for review including the February report for the Municipal Court - \$4,051.38; February report for the Police Department - \$1,209.38; Monthly Reports for February; Building Inspector February report - \$51,300.00; Library February receipt report - \$505.58.

The Common Council reviewed the balances as of February 29, 2016, in the City Wisconsin Development Fund - \$232,422.37; City General Account - \$2,815,817.35; Sanitary Sewer Account - \$581,002.55; and Utility Electric and Water Account - \$2,182,982.36.

A motion was made by Bosma, seconded by Woelfel, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$224,699.63.

Minutes of the following meetings were reviewed: Tow Rope Committee February 22; Utilities & Sanitary Sewer Commission February 23; Board of Public Works March 1; Park, Recreation & Forestry Commission March 2; HR Committee March 9; Finance Committee March 9.

Rader presented the City's 2015 Financial Statement and Management Discussion.

No action was taken on the first presentation of Ordinance Number 602 – An Ordinance Creating Section 1.23 of Chapter 1, Public Safety Committee.

No action was taken on the first presentation of Ordinance Number 603 – An Ordinance Creating Section 7.12 of Chapter 7, Sexual Offender Residency Restrictions, including the Sexual Offender Restriction Map.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the Certified Survey Map – W354 Tecumseh Road, Parcel ID 8682, as recommended by the Plan Commission.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve the Fire Contracts for the Town of New Holstein and the Town of Charlestown, as recommended by the Finance Committee.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve an agreement with GovPayNet for Credit Card Processing, as recommended by the Finance Committee.

A motion was made by Konkle, seconded by Price, and carried to approve the following Operator's License, with an expiration date of June 30, 2017, as applied for by;

1. Denise Juanita VanEperen, MT Glass.
2. Amber Rae Behnke, Kings Korner.
3. Crystal Dianne Reese, Twisted Tap.

A motion was made by Dudzinske, seconded by Schwaller, and carried to deny the Operator's License application submitted by Tammy L. Blanke, for failure to disclose on her application, as recommended by the Chief of Police.

Mayor Reese acknowledged the New Holstein Economic Development Committee meeting minutes.

Mayor Reese informed the Common Council, if anyone is interested in attending the League of Wisconsin Municipalities Training – Local Government 101, to let the City Clerk's office know.

Mayor Reese announced the Heavy Refuse Drop Off Day as Saturday, April 30, 2016.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk